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**Trip.com** Group™

**携程集团**

**Trip.com Group Limited**

**攜程集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9961)**

## **INSIDE INFORMATION**

### **CHANGES IN BOARD COMPOSITION**

This announcement is issued by Trip.com Group Limited (the “**Company**”) pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company announces that Mr. Junjie He, a director nominated by Baidu Inc. (Nasdaq: BIDU; HKEX: 9888 (HKD counter) and 89888 (RMB counter)) (“**Baidu**”), has tendered his resignation as a director of the Company, effective on February 11, 2025, and that Mr. Rong Luo, the executive vice president of Baidu Inc., has been appointed as a successor director of the Company following Mr. Junjie He’s resignation.

Mr. Rong Luo has served as the Executive Vice President of Baidu since October 2024 and he previously served as the chief financial officer of Baidu from November 2021 to October 2024. Prior to joining Baidu, Mr. Luo served as the chief financial officer of TAL Education Group, an NYSE listed company, from November 2014 to October 2021 and played several key management roles. Prior to that, Mr. Luo was the chief financial officer of eLong Inc. from 2013 to 2014. Before that, Mr. Luo held different financial management positions at Lenovo Group and Microsoft. Mr. Luo holds bachelor’s degrees in both information management and systems and economics from Peking University, a master’s degree in management science and engineering from Tsinghua University, and a Ph.D. degree in management science from Peking University.

According to the Company’s current articles of association, Mr. Luo will hold office as a director of the Company until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting.

Attached hereto as Schedule 1 is the full text of the press release issued by the Company on February 11, 2025 announcing the above changes in board composition.

By Order of the Board  
**Trip.com Group Limited**  
**James Jianzhang Liang**  
*Executive Chairman of the Board*

Singapore, February 11, 2025

*As of the date of this announcement, the board of directors of the Company comprises Mr. James Jianzhang Liang, Mr. Min Fan, Ms. Jane Jie Sun, and Mr. Rong Luo as directors, and Mr. Neil Nanpeng Shen, Mr. Qi Ji, Mr. Gabriel Li and Mr. JP Gan as independent directors.*

## **Trip.com Group Announces Changes in Board Composition**

SINGAPORE, February 11, 2025 — Trip.com Group Limited (Nasdaq: TCOM; HKEX: 9961) (“**Trip.com Group**” or the “**Company**”), a leading one-stop travel service provider of accommodation reservation, transportation ticketing, packaged tours, and corporate travel management, today announced that Mr. Junjie He, a director nominated by Baidu Inc. (Nasdaq: BIDU; HKEX: 9888 (HKD counter) and 89888 (RMB counter)) (“**Baidu**”), has tendered his resignation as a director of the Company, effective on February 11, 2025, and that Mr. Rong Luo, the executive vice president of Baidu Inc., has been appointed as a successor director of Trip.com Group following Mr. Junjie He’s resignation.

Mr. Rong Luo has served as the Executive Vice President of Baidu since October 2024 and he previously served as the chief financial officer of Baidu from November 2021 to October 2024. Prior to joining Baidu, Mr. Luo served as the chief financial officer of TAL Education Group, an NYSE listed company, from November 2014 to October 2021 and played several key management roles. Prior to that, Mr. Luo was the chief financial officer of eLong Inc. from 2013 to 2014. Before that, Mr. Luo held different financial management positions at Lenovo Group and Microsoft. Mr. Luo holds bachelor’s degrees in both information management and systems and economics from Peking University, a master’s degree in management science and engineering from Tsinghua University, and a Ph.D. degree in management science from Peking University.

According to the Company’s current articles of association, Mr. Luo will hold office as a director of the Company until the first annual general meeting after his appointment and shall then be eligible for re-election at that meeting.

### **About Trip.com Group Limited**

Trip.com Group Limited (Nasdaq: TCOM; HKEX: 9961) is a leading global one-stop travel platform, integrating a comprehensive suite of travel products and services and differentiated travel content. It is the go-to destination for travelers in China, and increasingly for travelers around the world, to explore travel, get inspired, make informed and cost-effective travel bookings, enjoy hassle-free on-the-go support, and share travel experience. Founded in 1999 and listed on Nasdaq in 2003 and HKEX in 2021, the Company currently operates under a portfolio of brands, including Ctrip, Qunar, Trip.com, and Skyscanner, with the mission “to pursue the perfect trip for a better world.”

### **For further information, please contact:**

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